



# DELTA STEWARDSHIP COUNCIL

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October 15, 2012

**-- AGENDA --**  
**MEETING OF THE DELTA STEWARDSHIP COUNCIL**  
**Thursday, October 25, 2012**  
**Ramada Inn & Suites**  
**1250 Halyard Drive, West Sacramento, CA 95691**

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER OF PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION.

**Thursday, October 25, 2012, 9:00 a.m. – 4:30 p.m.**

- 9:00 a.m.**
- 1. Welcome and Introductions**
  - 2. Roll Call – Establish a Quorum (Water Code §85210.5)**
  - 3. Chair's Report**
  - 4. Executive Officer's Report (Information Item)**
    - a. Legislative and Legal Update**
    - b. Quarterly Contracts Update**
  - 5. Adoption of September 27, 2012 Meeting Summary (Action Item)**
  - 6. Delta Science Program**
    - a. Lead Scientist's Report on Recent Activities and Findings (Water Code §85280) (Information Item)**  
**Attachment 1: Delta Science Plan Fact Sheet**
    - b. Development of Science Plan**
  - 7. Near-Term Strategies for Implementation of the Delta Plan (Information Item)**  
**Attachment 1: Summary of Proposed Near-Term Strategies**
  - 8. Delta Plan Update (Water Code §85300(a)) (Information Item)**
  - 9. Implications of US Army Corps of Engineers Levee Encroachment Rules (Water Code §85210 (h)) (Information Item)**  
**Attachment 1: Map of Levees Affected by the Expiration of the Framework**  
**Attachment 2: August 21, 2012 Letter from USACE to CVFPB**
  - 10. Public Comment**

**4:30 p.m. ADJOURN**

**NOTE: Times listed on the agenda are approximate only. Item could be heard earlier or later as business is completed.**

- Correspondence is posted on the Delta Stewardship Council's website at [http://www.deltacouncil.ca.gov/public\\_involvement/correspondence.html](http://www.deltacouncil.ca.gov/public_involvement/correspondence.html)
- Members of the public shall be provided an opportunity to address the Delta Stewardship Council on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Council's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).
- Additional information can be found on the Delta Stewardship Council's website at <http://www.deltacouncil.ca.gov>  
If you have any questions, please contact Pat Rogers at (916) 445-5511. If you have questions or need reasonable accommodation due to a disability, please contact Debbie Mininfield, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.
- The times for subject discussion or action or for adjournment are approximate only. Should the Council complete its business under any agenda item, it will move on to the next agenda item. Should the Council complete its full agenda for a meeting day prior to the scheduled adjournment time, and no member of the public wishes to provide further testimony, the Council meeting will adjourn early.

*"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."*

**– CA Water Code §85054**